

# EXECUTIVE COUNCIL OF IOWA

## MINUTES

### APRIL 18, 2011

The Executive Council met in regular session at 10:00 a.m. Room G09 of the Capitol Building with Governor Terry Branstad presiding. Secretary of State Matt Schultz, Auditor of State David Vaudt, State Treasurer Michael Fitzgerald and Secretary of Agriculture William Northey were present.

Regular session  
April 18, 2011

Moved by Secretary Schultz and seconded by Auditor Vaudt that the Council approve the minutes of the Executive Council meeting held April 11, 2011.

Minutes  
Approved

The vote:      Ayes:      Governor Branstad  
   Secretary Schultz  
   Auditor Vaudt  
   Treasurer Fitzgerald  
   Secretary Northey  
                         Nays:      None

Moved by Auditor Vaudt and seconded by Treasurer Fitzgerald that the Council approves the requests for Other Than Federal Funds, Federal Funds and Supplemental, except #35 with request being withdrawn at this time, as listed in the office of the Secretary.

Approved Out-  
Of-State Travel

The vote:      Ayes:      Governor Branstad  
   Secretary Schultz  
   Auditor Vaudt  
   Treasurer Fitzgerald  
   Secretary Northey  
                         Nays:      None

Moved by Secretary Schultz and seconded by Auditor Vaudt that the Council approve the wavier requests as listed in the office of the Secretary.

Out of State  
Travel Waivers

The vote:      Ayes:      Governor Branstad  
   Secretary Schultz  
   Auditor Vaudt  
   Treasurer Fitzgerald  
   Secretary Northey  
                         Nays:      None

Moved by a Auditor Vaudt and seconded by Treasurer Fitzgerald that the Council approve the following renewal memberships:

Approved  
Renewal  
Memberships

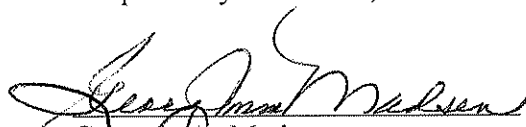
- A. Agriculture in National Association of Farmers Market Nutrition Program in the amount of \$1,500.00 for October 1, 2010 - September 31, 2011.
- B. Health in National Association of Local Boards of Health (NALBOH) in the amount of \$120.00 for January 1 - December 31, 2011.

The vote:      Ayes:      Governor Branstad  
   Secretary Schultz  
   Auditor Vaudt  
   Treasurer Fitzgerald  
   Secretary Northey  
                         Nays:      None

The meeting was adjourned at 10:10 a.m.

Meeting  
adjourned

Respectfully submitted,

  
Georg Anna Madsen  
Executive Secretary